

AO 93 (Rev. 11/13) Search and Seizure Warrant

UNITED STATES DISTRICT COURT

for the
Eastern District of New YorkIn the Matter of the Search of
(Briefly describe the property to be searched
or identify the person by name and address)3902 Union Street, #2, Flushing, NY 11354, and All
Locked and Closed Containers Located Therein

Case No. 22-MJ-1295

SEARCH AND SEIZURE WARRANT

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests the search
of the following person or property located in the Eastern District of New York
(identify the person or describe the property to be searched and give its location):


See Attachment A, incorporated by reference.

I find that the affidavit(s), or any recorded testimony, establish probable cause to search and seize the person or property
described above, and that such search will reveal (identify the person or describe the property to be seized):

See Attachment B, incorporated by reference.

YOU ARE COMMANDED to execute this warrant on or before December 20, 2022 (not to exceed 14 days)
☒ in the daytime 6:00 a.m. to 10:00 p.m. ☐ at any time in the day or night because good cause has been established.Unless delayed notice is authorized below, you must give a copy of the warrant and a receipt for the property taken to the
person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the
property was taken.The officer executing this warrant, or an officer present during the execution of the warrant, must prepare an inventory
as required by law and promptly return this warrant and inventory to the Duty Magistrate Judge
(United States Magistrate Judge)☐ Pursuant to 18 U.S.C. § 3103a(b), I find that immediate notification may have an adverse result listed in 18 U.S.C.
§ 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose
property, will be searched or seized (check the appropriate box)☐ for days (not to exceed 30) ☐ until, the facts justifying, the later specific date of Date and time issued: 12/6/22 at 5:00 pmRobert Levy
Judge's signatureCity and state: Brooklyn, New YorkHon. Robert M. Levy U.S.M.J.
Printed name and title

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Return		
Case No.: 22-MJ-1295	Date and time warrant executed: 12/8/22 9:00am	Copy of warrant and inventory left with: Lizke, Wong
Inventory made in the presence of: NHS-OTG Special Agents - see sign in sheet		
Inventory of the property taken and name of any person(s) seized: See Attachments		
Certification		
<p>I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.</p> <p>Date: 12/8/2022</p> <p>  Executing officer's signature Steven May / Special Agent Printed name and title </p>		



Office of Investigations DIGITAL INVESTIGATIONS BRANCH

Revised 12-2014

Case Number 2-21-0-0055-9 Case Name Elmcare Pharmacy Site ID 1 Date December 08, 2022

Address 39-02 Union Street #2, Flushing, NY Case Lead FCE Paduch Site Lead FCE Ramirez

EVIDENCE ID	DEVICE TYPE	DEVICE S/N	DEVICE HDD S/N	DEVICE MFG	DEVICE HDD SIZE	IMAGED BY	DEVICE HAS BEEN SEIZED	DIB HDD MFG	DIB HDD S/N	DIB HDD
<u>S4RC D1</u>	<u>Desktop</u>	<u>B7320221420378</u>	<u>205063802799</u>	<u>Power Spec</u>	<u>500</u>	<u>Agnes Cajic</u>	<input type="checkbox"/>	<u>Western Digital</u>	<u>WJG 1 R 3 V5</u>	<u>—</u>
<u>B732</u>	<u>WD</u>	<u>WD</u>	<u>WD</u>	<u>Power Spec</u>	<u>500</u>	<u>Agnes Cajic</u>	<input type="checkbox"/>	<u>Western Digital</u>	<u>WJG 1 R 3 V5</u>	<u>—</u>
<u>S4RC D2</u>	<u>Desktop</u>	<u>G355061950376</u>	<u>1914F886657</u>	<u>Power Spec</u>	<u>500</u>	<u>Agnes Cajic</u>	<input checked="" type="checkbox"/>	<u>Western Digital</u>	<u>WJG 1 R 3 V5</u>	<u>—</u>
<u>G355</u>	<u>WD</u>	<u>WD</u>	<u>WD</u>	<u>Power Spec</u>	<u>500</u>	<u>Agnes Cajic</u>	<input type="checkbox"/>	<u>Western Digital</u>	<u>WJG 1 R 3 V5</u>	<u>—</u>
<u>S4RC DVR 1</u>	<u>DVR</u>	<u>3R-XLT08-E16-0073</u>	<u>—</u>	<u>EX-SDI</u>	<u>—</u>	<u>—</u>	<input checked="" type="checkbox"/>	<u>Western Digital</u>	<u>WJG 1 R 3 V5</u>	<u>—</u>
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<u>—</u>	<u>—</u>	<u>—</u>	<u>—</u>	<u>—</u>	<u>—</u>	<u>—</u>	<input checked="" type="checkbox"/>	<u>Western Digital</u>	<u>WJG 1 R 3 V5</u>	<u>—</u>
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<u>—</u>	<u>—</u>	<u>—</u>	<u>—</u>	<u>—</u>	<u>—</u>	<u>—</u>	<input checked="" type="checkbox"/>	<u>Western Digital</u>	<u>WJG 1 R 3 V5</u>	<u>—</u>
<u>—</u>	<u>—</u>	<u>—</u>	<u>—</u>	<u>—</u>	<u>—</u>	<u>—</u>	<input checked="" type="checkbox"/>	<u>Western Digital</u>		



DEPARTMENT OF HEALTH AND HUMAN SERVICES

OFFICE OF INSPECTOR GENERAL

OFFICE OF INVESTIGATIONS

**PROPERTY RECEIPT**Date
12/8/2022

Office

(circle where appropriate)
RECEIVE
FROM

Name

NY Elm Pharmacy

Title

Street Address - City - State - Zip Code

39-02 Union St #2, Flushing, NY 11354

Telephone Number (include area code)

RECEIVED BY

Description of Items Received

Recovered from middle drawer of file cabinet under front counter:

- ① Checkbook pouch containing \$600 VSC
- Four (4) \$100 bills
 - Four (4) \$50 bills

- ② \$1960 VSC
- 98 \$20 bills

Received From (Signature)

Received By (Signature)

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DEPARTMENT OF HEALTH AND HUMAN SERVICES

OFFICE OF INSPECTOR GENERAL

OFFICE OF INVESTIGATIONS



PROPERTY RECEIPT

Date
12/8/2022

Office

(circle where appropriate)
RECEIVE
FROMName
NY Elm Pharmacy

Title

20F2

Street Address - City - State - Zip Code

Telephone Number (include area code)

39-02 Union St #2, Flushing, NY 11354

Room B

RECEIVED BY

Description of Items Received

\$2,785.00 cash recovered from Area B, in plastic drawer, under counter.
(One) \$100. FRN; (107) \$20.00 FRN; (47) \$10.00 FRN; (6) \$5.00 FRN's,
(45) \$1.00 FRN.

(19) Nineteen envelopes containing \$2,574.00 cash:

- Ten (10) envelopes containing \$150. each

• (7) \$20.00 FRN's, (1) \$10.00 FRN each

- Six (6) envelopes containing \$100.00 each

• (30) \$20.00 FRN's each

- Two (2) envelopes containing \$158.00 each

• (14) \$20.00 FRN's

• (2) \$10.00 FRN's

• (3) \$1.00 FRN's

- One (1) envelope containing \$158.00 each:

• Seven (7) \$20.00 FRN's

• One (1) \$10.00 FRN's

• One (1) \$5.00 FRN's

• Three (3) \$1.00 FRN's

Received From (Signature)

Received By (Signature)

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DEPARTMENT OF HEALTH AND HUMAN SERVICES

OFFICE OF INSPECTOR GENERAL

OFFICE OF INVESTIGATIONS

**PROPERTY RECEIPT**Date
12/8/2022

Office

(circle where
appropriate)
**RECEIVE
FROM**Name
NY Elm Pharmacy

Title

Street Address – City – State – Zip Code

Telephone Number (include area code)

39-02 Union St #2, Flushing, NY 11354**Area B**

RECEIVED BY

Description of Items Received

- Two Black Binders containing OTC cards,
- One spiral notebook containing identifiers.
- One white plastic basket containing drug labels, billed, dispensed & within @4 wks.
- Envelopes from file cabinet in drawer with cash
- Patient info forms, blank 'Superbill' forms, Unken business card, found under countertop above cash reg. draw
- Business Cards for P.A. Surgical Supply for Ortho/Diabetic Shoes
- \$20.00 Gift Certificates for 'H.MART.'
- Nine (9) patient information forms for Dr. Sadia Shah
 - found under plastic cubby under front counter
- 10 stacks of gift cards
 - found under plastic cubby under front counter

Received From (Signature)

Received By (Signature)

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DEPARTMENT OF HEALTH AND HUMAN SERVICES
OFFICE OF INSPECTOR GENERAL
 OFFICE OF INVESTIGATIONS



Sheet 10F2

PROPERTY RECEIPT

		Date 12/08/2022	Office
(circle where appropriate) RECEIVE FROM	Name NY Elm Pharmacy	Title	
RECEIVED BY	Street Address - City - State - Zip Code 39-02 Union St. #2, Flushing, NY 11354	Telephone Number (include area code) Room B	
Description of Items Received			

- Seven (7) blank superbill forms
 - ↳ Recovered from Area B - second drawer in white cabinet under the printer.
- Eleven (11) blank New Patient Information forms
 - ↳ Recovered from Area B - second drawer in white cabinet under the printer
- Eleven (11) blank Dr. Yang Foot & Ankle Surgery PC Patient HIPAA Awareness forms
 - ↳ Recovered from Area B - second drawer in white cabinet under the printer
- Three (3) Dr. Comfort Invoices
 - ↳ Recovered from Area B - ~~second~~ ^{fourth} drawer in white cabinet under the printer

Received From (Signature)

Eugene Smith

Received By (Signature)

[Signature]

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DEPARTMENT OF HEALTH AND HUMAN SERVICES

OFFICE OF INSPECTOR GENERAL

OFFICE OF INVESTIGATIONS



Sheet 2 of 2

PROPERTY RECEIPT

Date

12/8/2022

Office

(circle where appropriate)

**RECEIVE
FROM**

Name

NY Elm Pharmacy

Title

Street Address – City – State – Zip Code

Telephone Number (include area code)

39-02 Union St #2, Flushing, NY 11354

Room B

RECEIVED BY

Description of Items Received

- Two (2) bags of gift certificates / cards recovered
from bottom drawer of file cabinet located under
front counter

Received From (Signature)

Received By (Signature)

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DEPARTMENT OF HEALTH AND HUMAN SERVICES

OFFICE OF INSPECTOR GENERAL

OFFICE OF INVESTIGATIONS

**PROPERTY RECEIPT**Date
12/8/2022

Office

(circle where appropriate)

**RECEIVE
FROM**

Name

NY Elm Pharmacy

Title

Room C

Street Address - City - State - Zip Code

Telephone Number (include area code)

39-02 Union St #2, Flushing, NY 11354

RECEIVED BY

Description of Items Received

① Blue pouch w/ \$3102 USC

\$100 bills - Two (2)

\$50 bill - One (1)

\$20 bills - One hundred forty two (142)

\$5 bill - Two (2)

\$2 bill - One (1)

② \$17,244 in USC

\$50 bill - One (1)

\$20 bills - Eight hundred forty six (846)

\$10 bill - Twenty five (25)

\$1 bill - Twenty four (24)

Counted by AC, BD, SK

Received From (Signature)

Received By (Signature)

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DEPARTMENT OF HEALTH AND HUMAN SERVICES

OFFICE OF INSPECTOR GENERAL

OFFICE OF INVESTIGATIONS

**PROPERTY RECEIPT**Date
12/8/2022

Office

(circle where appropriate)

RECEIVE FROM

Name

NY Elm Pharmacy

Title

Street Address – City – State – Zip Code

Telephone Number (include area code)

39-02 Union St #2, Flushing, NY 11354

Room C

RECEIVED BY

Description of Items Received

Various Prescription logs

Password Chart

Financial docs

Express Scripts forms

Licensing, CUS calendar, HHS, OSHA, etc.

EFT docs

OTC & Gift cards from safe

HSC papers & notebooks from filing cabinet

Received From (Signature)

Received By (Signature)

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DEPARTMENT OF HEALTH AND HUMAN SERVICES

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RECEIVE FROM

Name

NY Elm Pharmacy

Title

Street Address - City - State - Zip Code

Telephone Number (include area code)

39-02 Union St #2, Flushing, NY 11354

Room C

RECEIVED BY

Description of Items Received

① - Envelope w/ Post-it - "OH Song Ja 300"
containing \$300 USC - 15 \$20 bills

② Envelope w/ Post-it - "Park man 500" 500
containing \$500 USC - 25 \$20 bills

③ Envelope w/ "Ying" handwritten on outside containing \$500 USC
- 25 \$20 bills

④ Envelope w/ Post-it - "Chen ok Sun" 400
containing \$400 USC - 20 \$20 bills

Total = \$1700 USC
Counted by AC, SK, BD

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